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# Constitution and By-Laws

of the

# Capital Lacrosse Club

ADOPTED MAY 15TH, 1896.

Victoria, B.C.

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# CONSTITUTION & BY-LAWS OF THE CAPITAL LACROSSE CLUB.

## —♦♦— CONSTITUTION.

### ARTICLE I.—NAME.

This Club shall be known as "The Capital Lacrosse Club," of Victoria, B.C.

### ARTICLE II.—OBJECT.

Its object shall be to improve, foster and perpetuate the game of Lacrosse, as the national game of Canada, and to promote the cultivation of kindly feeling among the members of Lacrosse Clubs.

### ARTICLE III.—MEMBERSHIP.

The members shall be duly elected, as provided by the By-laws, and shall be divided into life members, ordinary members and lady members, Only life and ordinary members shall be allowed to vote, or be eligible for office.

### ARTICLE IV.—OFFICERS.

1. The officers of this Club shall be an Honorary President, President, two Vice-Presidents, Secretary, Treasurer and Club Captain. They shall hold office until the next annual meeting, or until their successors are appointed.

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2. Nominations for officers shall be made at the annual meeting, which will be held on the third Tuesday of March. No nominations shall be received unless the consent of the nominee shall have been previously obtained.

3. Honorary officers may be appointed at any general meeting by a unanimous vote.

4. There shall be an Executive Committee, consisting of the officers of the Club and fifteen members, who shall be duly elected at the annual meeting. Seven members shall constitute a quorum.

#### ARTICLE V.—BALLOT.

1. All elections shall be by ballot.

2. Delegates to the Annual Convention of the British Columbia Amateur Lacrosse Association shall be elected at the annual meeting.

#### ARTICLE VI.—ALTERATIONS.

This Constitution shall not be altered or amended except by a two-thirds vote of the members present at a general meeting or at a special meeting called for the purpose. Fifteen days' notice of any proposed alteration or amendment must be given to the Club; and in the notices of the meeting at which such proposition is to be acted upon, the members shall be notified in general terms of what is proposed. Said notices must be issued at least one week previous to such meeting.





# BY-LAWS.

## ARTICLE I.—MEMBERSHIP.

1. The annual subscription shall be as follows :

Gentleman's Ticket..... \$1 50

Lady's Ticket ..... 1 00

Subscription must be paid on receipt of ticket.

2. Members selling tickets shall be held responsible for the parties to whom they are sold. The full names and addresses of parties purchasing tickets, together with the fee, must be handed in to the first subsequent meeting of the Executive, when they shall be balloted for, and, if elected, their names shall be duly entered upon the membership roll.

3. Any person failing to pay the annual subscription within thirty days after notification may have his name struck off the roll at the discretion of the Committee.

4. Any member who shall pay at any one time into the funds of the Club a sum not less than \$30.00 shall become a life member ; or any person having paid \$30.00 in consecutive annual subscriptions shall, upon payment of \$10.00, become a life member.

## ARTICLE II.—DUTIES OF OFFICERS.

### PRESIDENT.

1. It shall be the duty of the President to preside at all meetings of the Club or Committee and enforce order therein. He shall have authority in cases of emergency to give the Treasurer orders for all disbursements,

his endorsation on an account being sufficient for that purpose.

2. In the absence of the President, one of the Vice-Presidents shall preside at meetings. In case both or all are absent, the meeting shall elect its own chairman.

#### SECRETARY.

It shall be the duty of the Secretary to conduct the correspondence of the Club; keep copies of all letters written, and files of all letters received; to send challenges and arrange details of matches. He shall also prepare the annual report of the Club and retiring Committee. He shall keep a record of the proceedings of all meetings of the Club and Committee. He shall keep a full and complete record of the name and address of each member, and prepare the work for general meetings. He shall also keep a record of all matches and contests, with names of competitors, times, etc. He shall notify all members of meetings, time and place.

#### TREASURER.

The Treasurer shall keep the accounts of the Club, receive all dues, pay all bills passed by the Committee or by the President, as provided for in Article II., Sec. 1. He shall, at the semi-annual and annual meetings make a statement of his finances and exhibit his accounts. His books shall at all times be open to the inspection of any member of the Committee; and he may be removed by the Committee at any time for refusal to exhibit them, or for any misconduct in the affairs of his office. He shall post in the Club Rooms a complete list of members in good standing.

## CLUB CAPTAIN.

1. It shall be the duty of the Club Captain to have the general superintendence of the practice of the game, taking particular notice of the capabilities of members for their positions on the field. At practice all disputes shall be referred to him, his decision being final.

2. In case the Club Captain fails to attend at least four Club practices in each month during the season, without leave of the Committee, he shall be suspended by the Committee.

3. It shall be the duty of the Club Captain and the President to select three players, who, in turn, shall select three more, and these, combined, shall select the remainder to form the respective teams for competition in matches.

## EXECUTIVE COMMITTEE.

1. The Executive Committee shall have the management of all the affairs of the Club, etc., and report to the Club at the general annual meeting. They shall fill all vacancies and elect all members. All accounts must be approved of by the Committee before payment, except in cases of emergency, as provided for by Article II., Sec. 1.

2. Any member of the Committee absenting himself without leave from three consecutive meetings of the Committee may be removed from office or cease to be a member of the said Committee.

3. The Committee may grant leave of absence to any of its members for the term of one month.

## ARTICLE III.—MEETINGS.

1. There shall be two general meetings in each year; one during the first week in November, and the other during the third week in March. The election of officers shall take place and reports of retiring officers be read at the March meeting.

2. A regular business meeting of the Committee shall be held at least once a month, between April 1st and December 1st, on a day to be fixed at the first meeting of the Committee.

3. Special meetings of the Committee may be called at the option of the President, or at the written request of five members of the Club.

4. Special general meetings of the Club may be called at the option of the President, or at the written request of twelve members.

5. Twelve members of the Club shall form a quorum at all meetings of the Club, and seven at all meetings of the Committee; due notices of such meetings to be sent to each member. Members of the Executive Committee to be notified by post card, and business of meeting stated.

## ARTICLE IV.—RESIGNATIONS.

All resignations of membership shall be made in writing, addressed to the Secretary.

## ARTICLE V.—OFFENCES.

If it should come to the knowledge of the Committee, or any member thereof, or if any member shall be charged by any other member, in writing addressed to the Secretary, with improper language, ungentlemanly conduct, or conduct injurious to the good order, peace or interests of the Club, or



at variance with the requirements of its Constitution, By-Laws and Rules, the Secretary shall thereupon inform him thereof in writing; and if upon enquiry the Committee shall be satisfied of the truth of the charge, and that the same demand such action, they shall request him to resign, and if he decline to do so, shall refer the matter to a regular meeting of the Club, which, after presentation of the case, and hearing the person so charged, if he desire to be heard, may proceed to expel him. A vote of two-thirds of the members present shall be necessary to expel.

#### ARTICLE VI.—PRIVATE PROPERTY.

No member shall open the locker or use the private property of another without permission. Any member infringing this rule shall be liable to expulsion, as provided for in Article V.

#### ARTICLE VII.—CARETAKER.

There shall be a caretaker appointed, whose duties shall be to look carefully after the suits and lockers of the members, and all property of the Club left in his charge. He shall keep the Club Rooms in good order, and prevent disturbances of any kind on the premises, He shall also see that none but members are accorded the privileges of the Club House, except otherwise ordered.

For continued infraction of these rules, he shall be liable to dismissal at the discretion of the Executive Committee.

#### ARTICLE VIII.—ALTERATIONS.

1. Any By-Law may be suspended at any meeting of the Club by a two-thirds vote of those present.

2. These By-Laws shall not be altered or amended, except by a two-thirds vote of the members present at a general meeting, or at a special meeting called for the purpose. Fifteen days' notice of any proposed change must be given to the Club, and the terms of the proposed change inserted in the notices calling the meeting at which it is to be discussed.

Copies of the Constitution and By-Laws may be had on application to the Secretary.

The proceedings at all meetings shall be governed by Parliamentary Rules and Practice.

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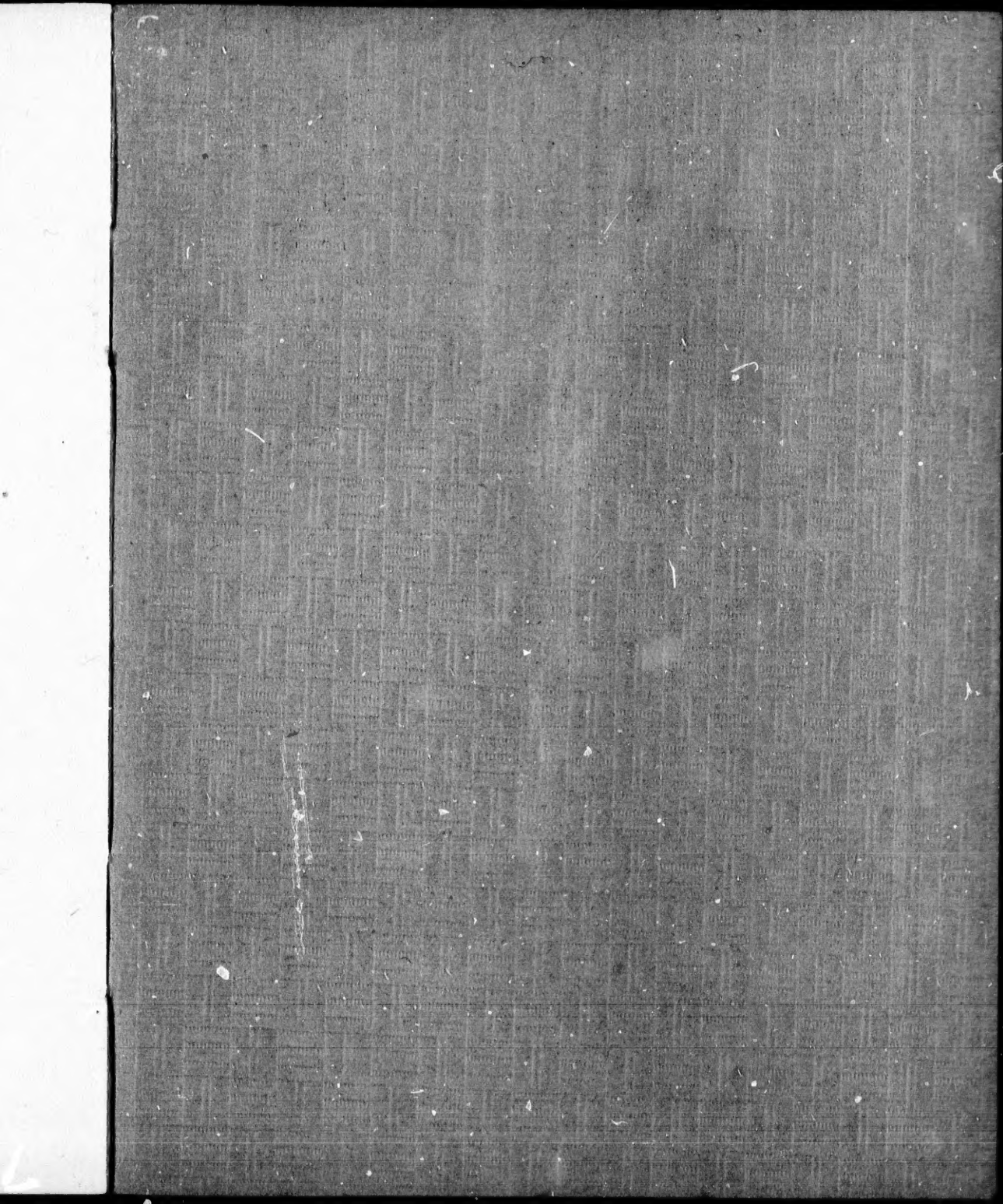
### ORDER OF BUSINESS.

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The following shall be the order of business at the meetings of this Club.

1. READING OF MINUTES.
2. REPORTS OF OFFICERS.
3. REPORTS OF COMMITTEES.
4. COMMUNICATIONS.
5. NEW BUSINESS.
6. UNFINISHED BUSINESS.
7. ELECTION OF OFFICERS.
8. ADJOURNMENT.





## **OFFICERS—1896.**

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**HON. PRESIDENT,**

**CAPT. JOHN IRVING, M.P.P.**

**PRESIDENT,**

**DR. J. D. HELMCKEN.**

**1ST VICE-PRESIDENT,**

**A. H. SOAIFE.**

**2ND VICE-PRESIDENT,**

**DR. G. L. MILNE.**

**CLUB CAPTAIN,**

**A. E. BELFRY.**

**SECRETARY,**

**G. E. G. BROWN.**

**TREASURER,**

**ARTHUR LEE.**

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### **EXECUTIVE COMMITTEE:**

**WM. TEMPLEMAN, PERCY BROWN, HEDLEY CHAPMAN,**

**D. R. KIR, E. E. BLACKWOOD, W. SNIDER,**

**J. G. BROWN, W. J. SMITH,**

**JOHN FULLERTON, JAS. PATERSON, W. E. DITCHBURN,**

**R. CAMPBELL, G. TITE, G. A. COLDWELL,**

**C. L. CULLIN.**